

**July 08, 2016**

**NOTICE OF MEETING  
BENTON COUNTY QUORUM COURT  
COMMITTEE OF THE WHOLE**

**WHEN:** Tuesday, July 12, 2016  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
Third Floor Meeting Room  
215 East Central  
Bentonville, AR 72712

NOTICE IS HEREBY GIVEN THAT A COMMITTEE OF THE WHOLE MEETING WILL BE HELD **TUESDAY, JULY 12, 2016** AT 6:00 P.M. IN THE QUORUM COURT MEETING ROOM, PER COMMITTEE CHAIR KURT MOORE

**\*PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

**AGENDA**

- 1. Resolution Request Confirming the Re-appointment of J. Ashley Tucker to the Benton County Planning Board, Position No. 7; Sponsor: JP Jay Harrison**
- 2. Resolution Request Confirming the Appointment of Robert D. Bracy to the Benton County Planning Board, Position No. 1; Sponsor: JP Jay Harrison**
- 3. Resolution Request Confirming the Appointment of Terry L. Maienschein to the Benton County Planning Board, Position No. 5; Sponsor: JP Jay Harrison**
- 4. Appropriation Ordinance Request Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend Schedule 4 – Personnel and Compensation Authorization by Adding Positions and Deleting Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Barry Moehring**
- 5. Appropriation Ordinance Request Amending Appropriation Ordinance**

**No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items; Appropriating Additional Monies, and Authorizing Additional Expenditures in Various Funds and Departments; Sponsor: JP Barry Moehring**

- 6. Appropriation Ordinance Request Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0403, Circuit Court Division 4, Fund 1000; Sponsor: JP Joel Jones**
- 7. Appropriation Ordinance Request Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Joel Jones**
- 8. Appropriation Ordinance Request Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing a Transfer from County Collector, Fund 1801 to Collector Automation, Fund 3001; And Authorizing a Transfer between Categories and Line Items; and Authorizing Additional Expenditures Listed Herein; Sponsor: JP Barry Moehring**
- 9. Appropriation Ordinance Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing the Appropriation of Additional Revenues and Expenditures in Departments 0400 & 0418, County Sheriff & Jail, Fund 1000; Sponsor: JP Joel Jones**
- 10. Appropriation Ordinance Request Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Departments 0400 & 0418, County Sheriff & Jail, Fund 1000; Sponsor: JP Barry Moehring**
- 11. Appropriation Ordinance Request Amending Appropriation Ordinance  
No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Jerry Sheridan**

**OTHER BUSINESS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**